



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:00 a.m., Thursday, October 16, 2014

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:01 a.m.

Roll Call

PRESENT: Jack Cross, Hugo Meraz, James Butera, Rodger Paliwoda, Donna Brown

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Items No. 2 and/or 10 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of meeting minutes – August 21, 2014

Action Requested: For discussion and vote to approve minutes from the August 21, 2014 Police Local Board meeting.

APPROVED: 5-0; motion by Board Member Butera; 2nd Board Member Brown

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

APPROVED: 5-0; motion by Board Member Meraz; 2nd Board Member Butera

3. Distribution of FY 2013/14 Report to Our Citizens

Action Requested: None

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Dennis L. Gordon Jr.

Action Requested: For discussion and approval or disapproval of the DROP application of Police Sergeant Dennis L. Gordon Jr.

APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Brown

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Lieutenant Todd S. Larson

Action Requested: For discussion and approval or disapproval of the DROP application of Police Lieutenant Todd S. Larson.

APPROVED: 5-0; motion by Board Member Butera; 2nd Board Member Meraz



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

6. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Sergeant Patrick J. Ryan
Action Requested: For discussion and approval or disapproval of the DROP application of Police Sergeant Patrick J. Ryan.

APPROVED: 5-0; motion by Board Member Butera; 2nd Board Member Paliwoda

7. Discussion and vote on the normal retirement application of Police Lieutenant Todd A. Muilenberg
Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Lieutenant Todd A. Muilenberg.

APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Butera

8. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Sergeant Mark W. Clark
Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Sergeant Mark W. Clark.

APPROVED: 5-0; motion by Board Member Brown; 2nd Board Member Paliwoda

9. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer David M. Pubins
Action Requested: For discussion and approval or disapproval of the DROP termination and normal retirement application of Police Officer David M. Pubins.

APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Brown

10. Discussion and vote on the Accidental Disability Retirement application of Police Sergeant Timothy Wattier
Action Requested: For discussion of an accidental disability application and vote regarding the issuance of an independent medical examination

APPROVED: 5-0; Board Member Meraz motioned; 2nd Board Member Brown

MOTION TO GO INTO EXECUTIVE SESSION: 5-0; motion by Board Member Butera; 2nd Board Member Brown

11. Report to the Board on the hiring of Police Aide Frederick Mason who is a current City of Tucson PSPRS retiree.
Action Requested: Board acknowledgement of hire.

APPROVED: 5-0; motion by Board Member Paliwoda; 2nd Board Member Brown

12. Report to the Board on recently completed service transfers, if any
Action Requested: None

13. Board suggestions for upcoming agenda items
Action requested: Possible direction to staff related to placing items on a future agenda.

Adjournment 11:44 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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